

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

March 10, 2005, 6:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**CALL MEETING TO ORDER** District Office, 504 Ave. Alhambra, #202, El Granada

|                         |            |                  |               |
|-------------------------|------------|------------------|---------------|
| <b><u>ROLL CALL</u></b> | Directors: | President:       | Matthew Clark |
|                         |            | Vice President:  | Leonard Woren |
|                         |            | Secretary:       | Fran Pollard  |
|                         |            | Treasurer:       | Ric Lohman    |
|                         |            | Board Member:    | Vacant        |
|                         | Staff:     | General Manager: | Chuck Duffy   |
|                         |            | Administrator:   | Delia Comito  |

### **PLEDGE OF ALLEGIANCE**

### **GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

### **ACTION AGENDA**

- 1. Consideration of Candidates to fill District Board vacancy.**  
**Recommendation:** To be made by the Board.
- 2. Consideration of Resolution Appointing Board Member to fill District Board Vacancy and Administer Oath of Office.**  
**Recommendation:** To be made by the Board.
- 3. Consideration of application to Local Agency Formation Commission (LAFCo) for possible reorganization into a Community Services District, and possible action on related matters.**  
**Recommendation:** To be made by the Board.

### **ADJOURN SPECIAL MEETING**

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*